



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
MAY 25, 2022

7:00 PM
CONFERENCE ROOM A

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Roll Call

Administrator Bertrand reviewed the agenda

Presentation of retirement watch to Lieutenant Christopher Scerbo for 25 years of dedicated service to the Township of Wall

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 14-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140 OF "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", PERTAINING TO OP-10 ZONE IN BLOCK 817, LOT 2 – 100 OVAL ROAD

Re: Add Multi Family Residential as a Conditional Use in the OP-10 Zone

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 14-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

Consent Agenda:

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

Approval of Minutes:

- o 4/27/2022

Resolution No. 22-0512 - Approval of vouchers for May 12, 2022, through May 25, 2022, in the amount of \$7,167,563.66

Resolution No. 22-0513 - Authorization to reappoint Roberta M. Lang as the Township Registrar

Resolution No. 22-0514 - Authorization to enter into an Agreement with Monmouth County for a grant under the Municipal Open Space Program to construct Pickleball Courts at Camp Evans

Resolution No. 22-0515 - Authorization to execute a Mutual Aid Agreement with the Township of Neptune to provide Emergency Medical Services

Resolution No. 22-0516 - Authorization for Municipal Clerk to advertise for public bids for Janitorial Services

Resolution No. 22-0517 - Authorization to execute a contract with Hertrich Fleet Services, Inc. for the purchase of two (2) Chevrolet Tahoes through State Contract#209-FLEET-10397 (T2007) at a price not to exceed \$83,283.00

Resolution No. 22-0518 - Authorization to approve certain Township refund(s):

- o Tax

Resolution No. 22-0519 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Ryan Lemming	Summer Intern Program/ DPW	\$13.00/ hour	5/26/2022
Lance Humphries	Collections/ Part-time Meter Reader	\$15.30/ hour	5/31/2022

Resolution No. 22-0520 - Authorization of the discharge of fireworks by D & M fireworks during the Wall Township Fair

Resolution No. 22-0521 - Authorization to accept a performance guarantee and safety and stabilization guarantee posted by Harco National Insurance Company in connection with application PB#6-2021, known as "K. Hovnanian at Wall Qual Ridge, LLC", Block(s) 942 Lot(s) 65, 79 & 132 – Dunroamin Road

Resolution No. 22-0522 - Authorization to accept a performance guarantee and landscape buffer guarantee posted by First Indemnity of America Insurance Company in connection with application PB#5-2021 known as "American Properties at Wall, LLC", Block 912 Lot(s) 2 & 4.02- 1306 Highway 34 and 1307 Wyckoff Road

Resolution No. 22-0523 - Authorization to open a new bank account with Ocean First Bank for the Clerk's Office for the purpose of enhancing internal financial controls

Resolution No. 22-0524 - Authorization for a block party road closure at 2398 Apple Ridge Circle, between Winterview Road and Old Farm Road on June 18, 2022, from 3:00pm- 9:00pm

Resolution No. 22-0525 - Authorization to execute a contract with Black Rock Enterprises, LLC for improvements to Oakwood Road and Water Street through public bid at a price not to exceed \$265,000.00

One Day Social Affair Permit - William G. Wellhofer Scholarship Foundation – Oak Tree Lodge- June 22, 2022, 2:00 PM to 7:00 PM, benefitting Scholarship Foundation Fundraising Event

End of Consent Agenda

Resolution No. 22-0511 - Authorization to discuss matters in private session at 7:20pm

Motion - Second – Roll Call Vote

Roll Call –Resolution No. 22-0511

Committeeman Farrell	Motion-Yea
Committeeman Kingman	Second - Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea

Yea

5

Nay

0

Recuse

0

Absent

0



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
MAY 25, 2022

7:00 PM

MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence

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Dennis Angolia - 47 Mount Laurel Lane, Brielle:

- He noted his concerns with the zone change and the anticipated increase of units at the Monmouth. He made recommendations to quell some of his concerns regarding traffic, noise and the environment. He asked what the next step in the process would be.

Administrator Bertrand:

- Administrator Bertrand explained that the Ordinance has been put forth to complete the project that was originally presented. He noted that the next step would be to submit an application with the Planning Board.

Holly Orgo – President of the Barclay Woods Association:

- She noted her objection of the Ordinance. She discussed a retaining wall in Barclay Woods and noted her concern with additional drainage associated with added units in the Monmouth.

Motion - Seconded - Roll-Call Vote

Roll Call –Adoption of Ordinance 14-2022

Committeeman Farrell	Second - Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Motion - Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Consent Agenda:

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End of Consent Agenda:

Motion - Second - Roll Call Vote

Roll Call – Consent Agenda

Committeeman Farrell	Yea		
Committeeman Kingman	Motion - Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a). The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

No Public Comment

Close Public Comment

Motion - Second – Roll Call Vote

Roll Call – Close Public Comment

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee, Township Attorney and Administrator:

Committeewoman Mangan

- o Committeewoman Mangan formally requested a resolution at the next meeting of the Township Committee to support New Jersey Assembly Bill A-3883 and urging immediate action by the New Jersey Legislature to

prohibit sex education for students prior to Fifth Grade

Committeeman Kingman

- Committeeman Kingman thanked Lieutenant Scerbo for his service and wished him well in his future endeavors.

Committeeman Farrell

- Committeeman Farrell echoed Committeeman Kingman's comments regarding Lieutenant Scerbo.
- He announced that the Wall Township Environmental Committee chairwoman passed away.
- She wished everyone a safe Memorial Day weekend.

Deputy Mayor Becht

- Deputy Mayor Becht was inaudible.

Administrator Bertrand

- Administrator Bertrand thanked and congratulated Lieutenant Scerbo for his service.

Mayor Orender

- Mayor Orender echoed the sentiments of his colleagues. He thanked the Barclay Woods Association for attending and urged them to file similar objections to the Planning Board when the time comes.

Resolution No. 22-0526 - Authorization to discuss matters in private session at 7:20pm

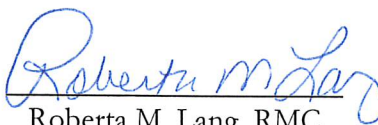
Motion - Second – Roll Call Vote

Roll Call – Resolution No. 22-0526

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Motion to Adjourn by **Committeeman Kingman** and seconded by **Committeewoman Mangan** Meeting adjourned at 8:45 pm.

Respectfully submitted,


Roberta M. Lang, RMC
Township Clerk